

Policy Advisory Council

2014-11-12 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2014-11-07 14:42:10.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact [Martha Silver, msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Cathleen Baker

Vice Chair

Randi Kinman

Members

Naomi Armenta Caroline Banuelos Jim Blacksten Richard Burnett JoAnn Busenb Carlos Castellanos Bena Chang Elizabeth Clary Chris Coursey Wilbert Din Veda FL Sandi Galvez Bob Glover Richard Hedges Linda Jeffery Sailors Jerry Levine Mark Nicholson Mike Pechner Timothy Reeder Gerald Rico Benjamin Schweng Alan Talansky

Staff Liaison

Pam Grove

Welcome

1. Presented by: Cathleen Baker

Action: Information

(5 minutes)

Approval of October 8, 2014 Meeting Minutes*

2. Presented by: Cathleen Baker

Action: Approval

- [2_October_Minutes.pdf](#)

(5 minutes)

3. Public Comment on Items Not on the Agenda+

+Note: The Council will not take action on items not listed on today's agenda.

Presented by: Cathleen Baker

Action: Information

(5 minutes)

Subcommittee Reports

4. *The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.*

Presented by: Naomi Armenta

Action: Information

(30 minutes)

MTC 2015 Draft Advocacy Program*

Staff will provide an overview and take comments from the Council on MTC's 2015 Draft Advocacy Program.

5.

Presented by: Rebecca Long

Action: Information and Input

- [5 2015 Draft Advocacy Program with attachment.pdf](#)

(20 minutes)

Bay Area Bike Share Program Update*

Staff will present an update on the Bay Area Bike Share program.

6.

Presented by: Ursula Vogler and Sean Co

Action: Information

- [6 Bay Area Bike Share Memo with attachment.pdf](#)

(40 minutes)

Bay Area Regional Prosperity Plan Project Overview*

7. *Staff will provide a brief overview of the project, along with an update on work completed to date.*

Presented by: Vikrant Sood and Doug Johnson

Action: Information

- [7a Prosperity Plan Memo with attachments and PowerPoint.pdf](#)

(5 minutes)

Staff Liaison Report*

Staff will report on outcomes of relevant MTC policy decisions and other activities.

8.

Presented by: Pam Grove

Action: Information

- [8 Staff Liaison Report.pdf](#)

(5 minutes)

Council Member Reports

9. *Members of the Council may report on locally relevant issues or events.*

Presented by: Cathleen Baker

Action: Information

(5 minutes)

New Business

10. *Members of the Council may bring up new business for discussion or addition to a future agenda.*

Presented by: Cathleen Baker

Action: Discussion

11. Adjourn/Next Meeting: December 10, 2014

Next meeting

2014-12-10 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

**** Attachment will be sent to members in advance of the meeting.**

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

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Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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